

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**PERFORMANCE AND COMPENSATION COMMITTEE**

**March 17, 2008**

**1:30 p.m.**

**or Upon Adjournment or Recess of the  
Policy Subcommittee of the Investment Committee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
Tony Oliveira, Vice Chair  
David Gilb  
Louis F. Moret  
Anne Sheehan  
Kurato Shimada  
Charles Valdes

**AGENDA**

- |                           |    |  |
|---------------------------|----|--|
|                           | 1. | Call to Order and Roll Call  |
|                           | 2. | Approval of the February 19, 2008 Performance and Compensation Committee Meeting Minutes |
| Action/Chris O'Brien      | 3. | Election of Committee Chair and Vice Chair   |
| Action/Chris O'Brien      | 4. | 2007-2008 Performance Plan for General Counsel (Second Reading)                          |
| Information/Chris O'Brien | 5. | Human Resources Division Report  |
| Information/Chris O'Brien | 6. | Proposed April 2008 Agenda   |
| Information/Chris O'Brien | 7. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.